

Cambridge Public Library
Board of Library Trustees
February 10, 2011
Minutes

A regular meeting of the Board of Library Trustees was held on Thursday, February 10, 2011 at 6:30 PM in the Trustees' Room, 449 Broadway. The following members of the Board of Library Trustees were present:

- Janet Axelrod
- William Barry
- Andre Mayer
- Patricia Payne
- James Roosevelt
- Nancy Woods

Also present:

- Susan Flannery, Director of Libraries
- Marilyn Gagalis, Administrative Assistant

Minutes from the January meeting were amended and approved.

Old Business:

- Board members discussed revised meeting dates and changed the March date to the 29th.
- Nancy Woods and Janet Axelrod provided an update on fundraising efforts and Susan Flannery provided an update to her communication with the City Manager regarding fundraising.
- Susan Flannery reminded board members about the Legislative Breakfast that was being held here on February 11, 2011 from 8:00 – 9:00 AM.

New Business:

- Susan Flannery provided an update on personnel issues.
- Susan Flannery reported on the progress of the Central Square Branch renovations.
- Susan Flannery informed the board of a meeting she attended with MAPS (Mass. Association of Portuguese Speakers) representatives and the ways we can work with them to serve the Portuguese speaking community at the Valente Branch.
- The date for the Harleston Parker Medal ceremony has not yet been determined but will most likely be held in May or June.
- Susan Flannery reported on the library's FY12 budget requests.
- The Friends of the library have decided to host a photography contest. Details will be in the newsletter and on our website.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Andre Mayer, Secretary